MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: FEBRUARY 17, 2004
TIME: 10:00 A.M. TO 12:00 P. M.
LOCATION: ADMINISTRATION BUILDING, CONFERENCE ROOM 7A

WEAT Members

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Enterprise Architect – George Ross (a DET representative)
- Solution Architect – Keith Hazelton (a UW representative)
- Solution Architect – Bud Borja (Milwaukee Co., a local government representative)
- Solution Architect – Jay Jeager (DOT, a representative of large state agency)
- Solution Architect – Judy Heil (DATCP, a representative of small state agency)

Agenda Items:

(1) Updates to Enterprise Architecture (EA) Development Life Cycle Conceptual Diagram, Version 2.2 (meeting handout)

(2) Continue Discussion of WEAT Guiding Principles (meeting handout, principles identified from 2-3 and 2-10 meetings).

(3) Select WEAT Guiding Principles.

(4) For the Selected WEAT Principles, using the Canadian Government Model (Meeting Handout): (a) define each principle, (b) provide rational for principle and (c) provide implications or consequences associated with each principle.

 (5) Assignments for Next Meeting, 2-24-2004

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